



METRO

2000 S W First Avenue
Portland OR 97201-5398
503/221 1646

Agenda

MEETING: Council Regional Facilities Committee
DATE: June 11, 1991
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|------------------------|--|---------|
| 4:00 p.m. | CALL TO ORDER AND ROLL CALL | |
| 4:05 p.m.
(30 min.) | 1. Consideration of Resolution No. 91-1449, Authorizing the Execution of a Multi-Year Contract with Tri-Met for the Transfer of \$2,000,000 to Provide a Portion of the Local Match to Federal Funds for Financing the Westside Light Rail Project (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Cotugno |
| 4:35 p.m.
(10 min.) | 2. Committee Review of Contracts List for FY 1991-92 (Action Requested: Recommendations on Contract Designations) | Short |
| 4:45 p.m. | ADJOURN | |

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: David Knowles (Chair), Jim Gardner (Vice Chair), Larry Bauer, Roger Buchanan, Ruth McFarland